

Council Meetings City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director/ City Clerk

Dustin Huston Fire Chief

Greg Staples Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner Planning and Economic Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney City Council Business Meeting Agenda Public Safety Building, 1100 Chatham Ave Thursday, April 30, 2015, 5:30 p.m.

- 1. Call to Order and Roll Call.
- 2. Approval of the agenda.
- 3. Consideration of a resolution accepting public infrastructure for the subdivision of The Estates at the Ridge.
- 4. CIAC Presentation(s).
  - Infrastructure discussion.
  - Public Safety Presentation
- 5. Trail Discussion.
- 6. Discussion of missions and values.
- 7. Fire Department staffing discussion.
- 8. Other.
- 9. Adjournment.



# BUSINESS OF THE CITY COUNCIL AGENDA STATEMENT

Item No. <u>3</u> For Meeting of <u>04.30.2015</u>

ITEM TITLE: Consideration of a Resolution and action Accepting Public Infrastructure for the

Subdivision of the Estates on the Ridge Plat 1

**CONTACT PERSON**: Tim Hoskins, Public Works Director

### SUMMARY EXPLANATION:

The Estates on the Ridge Plat 1 contains 12 lots that will be accessed from Echo Ridge Trail. The developer's engineer has submitted documentation that the improvements have been installed in accordance with the plans and specifications. The contractors have provided the necessary bonds. The developer, The Estates on the Ridge, LLC is now asking the City to accept the following improvements:

### **STREETS**

- 651' of 26' wide concrete
- 1 cul-de-sac
- 650' of 31' wide concrete

# **SANITARY SEWER**

- 1161' of 8" sanitary sewer main
- 5 access structures

## **STORM SEWER**

- 1317' of storm sewer main
- 6 access structures
- 7 intake structures

#### WATER

- 1233' of 8" water main
- 2 valves
- 4 fire hydrants

X Resolution Ord	linance Contract Other (Specify)
Funding Source: N/A	
APPROVED FOR SUBMITTAL _	Marketa Oliver, City Manager

**STAFF RECOMMENDATION:** Approval of the resolution.

RESOLUTION NO.	
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# Resolution accepting improvements known as The Estates on the Ridge Plat 1

WHEREAS, the owner and developer, Estates on the Ridge LLC, contracted with Civil Design Advantage to prepare construction plans and specifications for The Estates on the Ridge Plat 1; and,

WHEREAS, Civil Design Advantage inspected the installation of the site grading and sub-grade preparation, sanitary sewer, storm water, and water mains; and,

WHEREAS, Civil Design Advantage has submitted a letter stating that the work of constructing the site grading, sanitary sewer, storm water, streets, and water mains have been completed and substantially complies with the terms, conditions, and stipulations of the plans and specifications; and,

WHEREAS, The Estates on the Ridge LLC desires to dedicate the sanitary sewer, storm water, streets, and water main improvements to the City of Norwalk as public improvement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Norwalk, lowa, that said public improvements be formally accepted and approved at this time.

Passed and approved this 30th day of April 2015.

ATTEST:				Tom Phillips, Mayor	
Marketa Oliver, Cit	y Mana	ger			
ROLL CALL VOTE:	<u>Aye</u>	Nay	<u>Absent</u>		
Delker					
Greteman		<del></del>	<del></del>		
Isley			<del></del>		
Jackson					
Livingston					